



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Luis Manuel Ramirez, General Manager & CEO



AGENDA

MBTA Fiscal & Management Control Board Meeting #127

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

March 26, 2018

Executive Session 12:00 p.m.

Public Comment 1:00 p.m. (approx.)

To view the Live Stream of today's meeting, please use the following link:

<https://www.mbtta.com/events/2018-03-26/fiscal-management-control-board-meeting>

OPEN MEETING

A. Call to order by the Chairperson

B. EXECUTIVE SESSION

- Discussion of strategy related to collective bargaining.

NOTE: The Board is expected to reconvene in Open Session at approximately 1:00 p.m.

C. Public comment period for items appearing on this agenda

D. Meeting Minutes

- Approval of March 12, 2018 and March 19, 2018

E. Report from the General Manager

F. Report from the Deputy General Manager

G. FMCB Public Schedule

- **Review of upcoming FMCB agenda items**

H. Own Source Revenue for FY19 Discussion

- **Parking Policy and FY19 Plan**

I. Human Resources in Depth Discussion

- **Review of Reorganization and Strategic HR Plan**
- **Review of Strategic Operational Hires**
- **Review of Strategic Capital Delivery Hires**

All FMCB meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at OKane@mbta.com or at 857-368-8767.